

**Town of Starkey
Regular Meeting
October 10, 2019**

Members Present: George Lawson, Supervisor
Fred Shoemaker, Councilman
Jack Ossont, Councilman
Alan Giles, Councilman

Members Absent: Bill Holgate, Councilman

Also, Present: Ralph Warren, Highway Superintendent
Caryl Sutterby, Our Town Rocks
Brian Quackenbush, Code Enforcement Officer
Jerri McDaniel, Court Clerk
Sue Knapp, Resident
Jeremy Hall, Resident
Fred Cratsley, Village of Dundee Mayor
George Lawson, The Observer

Recording Secretary: Candace Iszard, Clerk

The regular Town of Starkey Board meeting was called to order at 7:00 PM by George Lawson, Supervisor, at the Town Hall, 40 Seneca Street, Dundee, Yates County, New York.

Approval of Minutes

Minutes of the September 5, 2019, regular meeting of the Town Board, were approved as amended. A motion was made by Jack Ossont, councilman, seconded by Fred Shoemaker, councilmen.

*All in favor; none opposed- Motion carried.

Open Discussion from the Public

- Fred Cratsley, Mayor, Village of Dundee, discussed the Village water and sewer project that is in currently in progress. He went on to discuss future opportunities for shared service agreement for a tub grinder.
- Caryl Sutterby, Project Manager, Our Town Rocks presented the September calendar.
- Jeremy Hall, running for councilman, introduction.
- Sue Knapp, resident, introduction and express interest in the planning board position.

Snow and Ice Agreement

- Agreement for shared serviced with Yates County Department of Transportation.

Coordinated Assessment Agreement (CAP) Termination

- Last month, the Town Board decided not to renew this agreement based on the recommendation from Anthony DeStephen, Assessor. The State requires a formal resolution for the termination.

Reappointment of Board of Assessment Review Member

- Neil Alexander was reappointed for a 5-year term. 10/1/2019-9/30/2024.

Aflec Insurance

- Candace Iszard was approached but a representative for Aflec, asking if we would offer Alfec Supplemental Insurance to our employees. Following a short discussion, the board agreed that if individuals are interested, they could pursue the insurance individually.

Pictometry

- George Lawson, Supervisor has received a letter for Meghan Kincaid, Director for Real Property Tax Services, Yates County regarding the expiring contract between Yates County and Eagleview, the pictometry firm, Meghan has received the quote for a 6-year contract and is seeking support for shared services. George went on to explain that Tony DeStephen, Assessor and Brian Quackenbush, Code Enforcement Officer use the software extensively as a valued tool in evaluating and assessing property without having to leave the office or obtaining permission from and coordinating schedules with the homeowner to enter property. Jack Ossont, councilman feels that it is an intrusion of the homeowner's privacy.
- Following the discussion, a motion to enter into agreement was approved with 3 in favor (George Lawson, Fred Shoemaker, Alan Giles) and 1 abstained (Jack Ossont).

Wastewater Law

- A work session was scheduled for October 29th at 8:00 a.m. to further discuss the potential Wastewater Law changes. Jack Ossont, councilman, recommends that the Town of Starkey should use the Town of Torrey Wastewater Law and their Policy and Procedures as a guide. A copy of both the law and the policy and procedures were provided to the board members for review. Candace Iszard, Town Clerk will put the legal advertisement in the paper and post notice on the bulletin board.

Insurance Quotes

- The quotes for the Town of Starkey Municipal Insurance were received from Stork Insurance Co. and R.P. Wheeler Insurance Co. Copies were distributed to the board member for review. The board decided that based on the cost being less and the coverage being the same, the Town will remain with NYMIR through RP Wheeler Insurance Co.

Fence at Townhall

- Candace Iszard, Clerk wrote a letter to the neighbors regarding removal of the existing deteriorating split rail fence located on the western property line. No response has been received for or against the removal.
- Ralph Warren, Highway Superintendent, and crew will remove the fence.

Highway Report—Ralph Warren

- Ralph Warren, Highway superintendent reported the crusher run is down on Pre-Emption Rd in preparation for paving in 2020. Work scheduled on South Glenora Rd and Cotton Rd in progress. Ralph also mentioned that provided that the budget allows, he plans to pave some of the bays in the cold storage building to provide for more suitable storage of equipment.

Supervisor's Report — George Lawson

- Monthly financial report was received. Account appear to be in order.
- Budget workshop was scheduled for October 24th, 2019 at 1:00pm. Candace Iszard, Town Clerk will put the legal advertisement in the paper and post notice on the bulletin board.

Town Clerk — Candace Iszard

- The monthly town clerk report was given to the Board.
- Sent a letter in response to the Short-Term Rental concerns to Mr. and Mrs. Peter Mueller.
- Sexual Harassment Training has been completed by most via an online session that was offered either at home or here at the Town hall on a computer provided.
- Five Star Bank will be processing tax payments for 2020, however they will not accept credit cards on the town's behalf. Payments are only accepted via personal check, money order or cashier's check.
- The County has decided to accept credit card payments for the 2020 tax season on behalf of the town at no cost to the Town.

Other Business

- Jack Ossont, councilman, followed up with Jerri McDaniel, court clerk regarding the suspensions of driver's licenses, Jerri provided reports for Jack to review. Jerri suggests that Jack should direct his concerns to the legislature, as the town court must follow the state mandated regulations.

Resolutions

RESOLUTION 31 -2019

Withdraw from the Coordinated Assessment Agreement

On a motion by Jack Ossont, Councilman, seconded by Fred Shoemaker, councilmen the following resolution was

ADOPTED Ayes 4 Jack Ossont, Fred Shoemaker, George Lawson, Alan Giles
 Nays 0

RESOLVED that the Town Board, Town of Starkey does hereby withdraw from the Coordinated Assessment Agreement.

RESOLUTION 32 -2019

Reappointment of Board of Assessment Review Member

On a motion by Fred Shoemaker, councilmen the seconded by Jack Ossont, councilmen the following resolution was

ADOPTED Ayes 4 Jack Ossont, Fred Shoemaker, George Lawson, Alan Giles
 Nays 0

RESOLVED that the Town Board, Town of Starkey does hereby appoint Neil Alexander to the Board of Assessment Review for the term ending September 30, 2024.

RESOLUTION 33 -2019

Snow and Ice Control Agreement

On a motion by George Lawson, Supervisor the seconded by Alan Giles, councilmen the following resolution was
ADOPTED Ayes 4 Jack Ossont, Fred Shoemaker, George Lawson, Alan Giles
Nays 0

RESOLVED that the Town Board, Town of Starkey does hereby authorize the Town Supervisor to sign the 2019-2020 Snow and Ice Control Agreement with Yates County as submitted by the Yates Highway Superintendent.

RESOLUTION 34 -2019

Appointment of Planning Board Member

On a motion by Fred Shoemaker, councilmen the seconded by Alan Giles, councilmen the following resolution was

ADOPTED Ayes 4 Jack Ossont, Fred Shoemaker, George Lawson, Alan Giles
Nays 0

RESOLVED that the Town Board, Town of Starkey does hereby appoint Sue Knapp to the Planning Board for the term ending March 9, 2026.

RESOLUTION 35 -2019

Pictometry

On a motion by George Lawson, Supervisor the seconded by Alan Giles, councilmen the following resolution was
ADOPTED Ayes 3 Fred Shoemaker, George Lawson, Alan Giles
Nays 0 Abstentions 1 Jack Ossont

RESOLVED that the Town Board, Town of Starkey does hereby authorize the Town Supervisor to enter into an Inter-Municipal agreement with Yates County for Pictometry services.

RESOLUTION 36-2019

Cleaning Position

On a motion by George Lawson, Supervisor the seconded by Alan Giles, councilmen the following resolution was
ADOPTED Ayes 4 Jack Ossont, Fred Shoemaker, George Lawson, Alan Giles
Nays 0

RESOLVED that the Town Board, Town of Starkey does hereby agree to hire David Hutchens for the cleaner position.

RESOLUTION 37-2019

Insurance 2020

On a motion by Alan Giles, councilman, the seconded by Fred Shoemaker, councilman the following resolution was

ADOPTED Ayes 4 Jack Ossont, Fred Shoemaker, George Lawson, Alan Giles
Nays 0

RESOLVED that the Town Board, Town of Starkey does hereby accept NYMIR as our insurance, with the R.P. Wheeler Insurance Company as our representative, at the proposed price of \$17,633.44 for the one-year term January 1, 2020-December 31, 2020.

Budget Transfers There were no budget transfers this month.

Audit of Claims

On a motion by George Lawson, Supervisor, seconded by Fred Shoemaker, councilmen, the bills contained in the August 2019 Abstract have been reviewed by the Town Board and are authorized for payment in the following amounts:

General Fund	Vouchers Number: 192-G through 210-G	\$4,749.66
Highway Fund	Vouchers Number: 118-H through 132-H	\$52,861.44

Ayes 4 Jack Ossont, Fred Shoemaker, George Lawson, Alan Giles
Nays 0

With no further business, on a motion by George Lawson, Supervisor the meeting was adjourned at 8:32 p.m.



Candace J. Iszard, Town Clerk